



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Finance Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF STOUGHTON**  
Date /Time: **Tuesday, October 27, 2020, 6:00 pm**  
Location: This is a teleconference meeting via GoToMeeting  
Access with a computer, tablet or smartphone via GoToMeeting -  
<https://global.gotomeeting.com/join/515995949>  
You may also join by phone using dial-in number 1 866 899 4679  
Access code 515-995-949

Members: Brett Schumacher (Chair), Lisa Reeves (Vice Chair), Greg Jenson, Ozzie Doom, and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none"><li>• Contingency Report</li><li>• September 2020 Financial Report</li><li>• September Treasurer's Report</li><li>• YTD October 15, 2020 CIP Report</li></ul>

### COMMITTEE BUSINESS

- 4 Approval of the October 13, 2020 Finance Committee Minutes
- 5 Resolution to amend all existing Senior Center Annex lease agreements to have the same termination date (September 30<sup>th</sup>)
- 6 Discussion and possible action regarding funding up to \$20,000 from Contingency for legal representation for liquor license proceedings and authorizing the proper City Officials to hire Attorney Al Reuter
- 7 Authorizing and directing the proper City official(s) to enter into the First Amendment to the Access Agreement with Uniroyal Global Engineered Products
- 8 Resolution setting the special charge for garbage and recycling collection fees for calendar year 2021

- 9 Discussion and possible action to pursue a small claims lawsuit in an effort to collect amounts owed to the City in relation to an existing annexation agreement
- 10 Discussion and possible action regarding treatment of future special assessments and potential Transportation Utility

### **FUTURE AGENDA ITEMS**

### ADJOURNMENT

**Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the City Clerk's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.**

**NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.**